

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Administration

Council Meeting Date: 8/22/2013

Department Contact: Mayor Battle

Phone # 5009

Contract or Agreement: Agency Appropriation Agreement between the City of Huntsville and Huntsvill...

Document Name: Agency Appropriation Agreement between the City of Huntsville and Huntsville Sport...

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

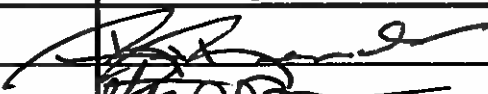


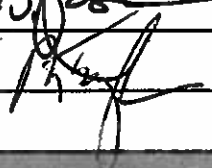
Account Number: 01-9814-0422-0000
5014

Procurement Agreements

<u>Select...</u>	<u>Select...</u>
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Grant-Funded Agreements

<u>Not Applicable</u>	Grant Name:
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Department	Signature	Date
1) Originating		8/15/13
2) Legal		8-16-13
3) Finance 		8/16
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 8/22/2013

Action Requested By:
Administration

Agenda Item Type
Resolution

Subject Matter:

City of Huntsville and Huntsville Sports Commission, Inc.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into an Agency Appropriation Agreement between the City of Huntsville and Huntsville Sports Commission, Inc.

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost:

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: 

Date: 8/15/2013

RESOLUTION NO. 13-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into an Agency Appropriation Agreement by and between the City of Huntsville and Huntsville Sports Commission, Inc., on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Agency Appropriation Agreement between the City of Huntsville and Huntsville Sports Commission, Inc.," consisting of two (2) pages and the date of August 22, 2013, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 22nd day of August, 2013.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 22nd day of August, 2013.

Mayor of the City of
Huntsville, Alabama

**AGENCY APPROPRIATION AGREEMENT
BETWEEN THE CITY OF HUNTSVILLE AND
HUNTSVILLE SPORTS COMMISSION, INC.**

STATE OF ALABAMA

COUNTY OF MADISON

AGENCY APPROPRIATION AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2013, by and between Huntsville Sports Commission, Inc., hereinafter referred to as "AGENCY", and the City of Huntsville, a municipal corporation in the State of Alabama, hereinafter referred to as "CITY".

WITNESSETH:

WHEREAS, Agency provides services which confer a public benefit of a reasonably general character; and,

WHEREAS, City desires to appropriate funds to Agency to assist with the provision of such services; and,

WHEREAS, the expenditure of funds appropriated by City to Agency for such services constitutes a legitimate public purpose; and,

WHEREAS, both parties acknowledge the receipt of good and valuable consideration supporting the terms and conditions of this agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

A. The City has previously appropriated the sum of Two Hundred Thousand Thirty-eight Thousand Five Hundred Dollars (\$238,530.00) to Agency for the term beginning on October 1, 2012 and ending on September 30, 2013.

B. In exchange for the said appropriation, Agency has provided and will continue to provide the services authorized by its charter, Articles of Incorporation, by-laws, or other applicable documents which govern the scope of its services.

C. City agrees to pay Agency the sum of Eight Thousand Seven Hundred Fifty Dollars (\$8,750.00) as an additional appropriation for the term specified in Section A herein. The total appropriation for the term commencing on October 1, 2012 and continuing through September 30, 2013 is Two Hundred Forty-seven Thousand Two Hundred Eighty Dollars (\$247,280.00).

D. The parties agree that the services provided by Agency serve a legitimate public purpose.

President of the City Council of
the City of Huntsville, Alabama
Date: _____

E. Agency agrees that it has no authority to obligate any City funds beyond those appropriated by City for this agreement.

In Witness Whereof, the parties hereto have executed this agreement on this the _____ day of _____, 2013.

CITY OF HUNTSVILLE, ALABAMA

BY: _____
Tommy Battle
ITS: Mayor

ATTEST:

By: _____
Charles E. Hagood
Its: Clerk-Treasurer

AGENCY

HUNTSVILLE SPORTS COMMISSION,
INC.

BY: Ralph Stone
ITS: Director

WITNESS:

Mr Bruce Pitts